

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. Y NG	GUilty NOLD
46:1903(a); 18:2	Possess, aid/abet in possessing in excess of 1,000 kg			
& 21:960(b)	of marihuana, Sched I (maritime trafficking) Ct 1	1		X
46:1903(j) &	Conspiracy to distribute in excess of 1,000 kg			
21:960(b)	of marihuana, Sched I Ct 2	1	X	
	[mid-October to Dec 1988]			

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO				
<p>KEY DATE</p> <p>12-07-88</p> <p>EARLIEST OF</p>	<p><input checked="" type="checkbox"/> arrest</p> <p><input type="checkbox"/> summons</p> <p><input type="checkbox"/> custody</p> <p><input type="checkbox"/> appears on complaint</p>	<p>KEY DATE</p> <p>12-22-88</p> <p>APPLICABLE</p>	<p><input checked="" type="checkbox"/> indictment filed/unsealed</p> <p><input type="checkbox"/> consent to Magr. trial on complaint</p> <p><input type="checkbox"/> information</p> <p><input type="checkbox"/> Felony Waiver</p>	<p>KEY DATE</p> <p>12-22-88</p> <p>APPLICABLE</p>	<p>a) <input checked="" type="checkbox"/> 1st appears on pending charge /R40</p> <p>b) <input type="checkbox"/> Receive file R20/21</p> <p>c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Indt: <input type="checkbox"/> Inf</p> <p>d) <input type="checkbox"/> Order New trial</p> <p>e) <input type="checkbox"/> Remand</p> <p>f) <input type="checkbox"/> JG/P Withdrawn</p>			
<p>1st appears with or waives counsel</p> <p>12-15-88</p>	<p>ARRAIGNMENT</p> <p>12-22-88</p>	<p>1st Trial Ended</p>	<p>RE-TRIAL</p>	<p>2nd Trial Began</p>	<p>DISPOSITION DATE</p> <p>04-10-89</p>	<p>SENTENCE DATE</p> <p>07-05-89</p>	<p><input type="checkbox"/> PTD</p> <p><input type="checkbox"/> Notice</p> <p><input type="checkbox"/> Pros.</p> <p><input type="checkbox"/> on S.T. grounds</p> <p><input type="checkbox"/> W.P. <input type="checkbox"/> WOP</p> <p><input type="checkbox"/> Trial (voir dire) began</p> <p><input type="checkbox"/> Jury <input type="checkbox"/> N.J.</p>	<p>CT 1</p> <p><input type="checkbox"/> Dismissal</p> <p><input checked="" type="checkbox"/> Pled</p> <p><input type="checkbox"/> guilty</p> <p><input type="checkbox"/> Nolo</p> <p><input checked="" type="checkbox"/> After N.G.</p> <p><input type="checkbox"/> After nolo</p>

2-15-88		III. MAGISTRATE						
Search Warrant	Issued	DATE	INITIAL NO.	INITIAL APPEARANCE DATE	12-15-88	INITIAL NO.	OUTCOME:	
	Return			PRELIMINARY EXAMINATION	Date Scheduled			12-22-88
Summons	Issued			OR	Date Held			
	Served				<input type="checkbox"/> REMOVAL HEARING			
Arrest Warrant Issued				<input type="checkbox"/> WAIVED	<input type="checkbox"/> NOT WAIVED	Tape Number		
COMPLAINT	12-15-88	38-0366MT		<input type="checkbox"/> INTERVENING INDICTMENT				
Date of Arrest	OFFENSE (In Complaint)							
46:1903(a) and (c)(1)(C)				DANIEL A. BENT				
Marijuana, Sched I on the high case				by Louis A. Bracco, AUSA				

→ Show last names and suffix numbers of other defendants on same indictment/information: (01) Grevshock, (02) Stewart, (03) Landis, (04) Davidson, (05) Mussell

[illegible]

DATE		Yr	Docket No	Def	MASTER DOCKET - MULTIPLE DEFENDANT CASE	PAGE 1 OF	VI EXCLUDABLE DELAY		
DOCUMENT NO					<input checked="" type="checkbox"/> PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		Start Date	End Date	Code
1988 Dec 15			88 01778 DAE 04						
V. PROCEEDINGS									
COMPLAINT - Affidavit of Richard F. Bratt, S/A Customs Motion To Detain Defendant Without Bail -- 3 days									
<p><u>EP:</u> INITIAL APPEARANCE - defts present. Request for court-apptd counsel - GRANTED as to defts 03 [Landis] & 04 [Davidson]. Provisional appointments GRANTED as to defts 02 [Stewart] & 05 [Mussell]. As to deft 01, Greyshock, request for court-apptd counsel DENIED but court will assist deft in obtaining counsel. He will inform court if he finds retained counsel. Mag. Tokairin's secretary to contact counsel for the other defts. Defts sworn to Financial Affidavits (except deft 01). Detention Hrng: 12-19-88 at 11:00 (T) PH: 12-22-88 at 2:00 (T) (ESR) <u>TOKAIRIN</u></p> <p>Financial Affidavit</p> <p>Return on Clerk's Temporary Commitment - deft delivered to OCCC by USM on 12-15-88</p>									
16	<p><u>EO:</u> Detention Hrng re-set to 11:30 on 12-19-88 <u>TOKAIRIN</u></p> <p>ORDER of Temporary Detention Pending Hearing Pursuant to Bail Reform Act <u>TOKAIRIN</u></p>								
*15	APPOINTMENT - THOMPSON - V# 0158917 - \$4,732.20 - <u>SAMUEL CONTI/GOODWIN</u> - to								
19	<p><u>EP:</u> DETENTION HRNG - defts present with counsel. Further Detention Hrng for defts Paul Greyshock & Christopher Mussell contd to 12-21-88 at 1:30 p.m. before Mag. Tokairin. <u>Bail for deft Mike Stewart</u> is set at \$30,000 signature on the following conditions: (1) deft is to place his home as security & obtain a 2nd mortgage for the amount of the bail; (2) deft is to be gainfully employed; (3) deft is to stay away from boats; (4) deft is to undergo drug testing when directed by the Prob Office. <u>Bail for deft Larry Landis</u> is set at \$20,000 signature on the following conditions: (1) deft will be placed in the custody of Mr. & Mrs. Les Ito; (2) deft is to be gainfully employed; (3) deft is to undergo drug testing when directed by the Prob Office; (4) deft is stay away from boats. <u>Bail for deft Scott Davidson</u> is set at \$30,000 signature on the following conditions: (1) deft will be placed in the custody of Marcia Straight; (2) Marcia Straight will place her home as security and that the govt will take a 2nd mortgage on the property; (3) deft is to be gainfully employed; (4) deft is required to undergo drug testing when directed by the Prob Office; (5) deft is to stay away from boats. (ESR) <u>TOKAIRIN</u></p> <p>Notice of Appeal (by govt)</p> <p><u>EP:</u> Hearing on Govt's Appeal from Magistrate's Ruling: The court after argument reverses the Magistrate's decision as to bail for defts Mike Stewart, Larry Landis & Scott Davidson. The Court orders the defts held in custody pending trial. (ESR) <u>EZRA</u></p>								
22	1	<p>ORDER of Detention Pending Trial <u>EZRA</u></p> <p><u>EP:</u> INDICTMENT - PS ordered & issued; retn 12-22-88 at 2:00 (T) (Marjann Shawler) <u>CONKLIN</u></p>							

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DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)
<u>1988</u>							
Dec 22		EP: A&P - Defts present with counsel. John Thompson for Ben Cassiday. Waives reading of Indictment. Pleas of NOT GUILTY entered. PT Conf: 02-06-89 at 9:30 (T) JS: 02-21-89 at 9:30 (C) JT: 02-22-89 at 9:00 (E) Defts mtgs due: 01-12-89 Govts resp due: 01-26-89 Detention Order Stands (BI) TOKAIRIN					
23	2	Return on PS - served personally upon deft by USM on 12-22-88					
<u>1989</u>							
Jan 6	3	AMENDED ORDER of Detention Pending Trial EZRA					
12	4	Defendant Davidson's Objections to the Magistrate Conducting Voir Dire; Certificate of Service					
	5	Notice of Motion [02-13-89 at 3:00 (Ezra)]; Defendant Davidson's Motion to Dismiss Counts One and Two of the Indictment; Memorandum of Points and Authorities; Declaration of Scott Davidson; Declaration of John Ashford Thompson; Certificate of Service		01-10-89	R	9	
				01-18-89			
	6	Notice of Motion [02-13-89 at 3:00 (Ezra)]; Defendant Davidson's Motion to Suppress Statements; Memorandum of Points and Authorities; Declaration of Scott Davidson; Declaration of John Ashford Thompson; Certificate of Service		01-19-89	R	22	
				02-09-89			
	7	Notice of Motion [02-02-89 at 9:30 (T)]; Defendant Davidson's Motion for Discovery; Memorandum of Points and Authorities; Declaration of John Ashford Thompson; Certificate of Service					
17	8	Defendant Davidson's Joinder in Defendant Landis' Motion to Extend Time for Filing Defense Motions; Certificate of Service					
	9	Defendant Davidson's Memorandum in Support of Objection to the Magistrate Conducting Voir Dire; Certificate of Service					
		EO: Hearing on various motions advanced from 02-13-89 to 02-09-89 at 9:00 a.m. Mr. John Thompson will notify all parties. EZRA					
18		EP: M/Extend Time for Filing Defense Motions - defense attys Harrison, Murphy, Hart present - presence of defts waived. M/Suppress will be filed by Friday, per Mr. Harrison. Motion to Extend Time for Filing Defense Motions - GRANTED. Dates have been extended to 02-02-89. Govt to respond within 2 weeks. (DO) TOKAIRIN					
20	10	Government's Reply to Defendants' Several Motions to Suppress Oral Statements Made While Aboard the U.S. Coast Guard Cutter Jarvis					
24	11	Government's Reply to Defendants' Several Motions for Discovery; Exhibit A					
	12	Government's Response to Defendant Davidson's Motion to Dismiss Counts I and II of the Indictment; Exhibit "A"					

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1989</u>	(Document No.)				
Jan 26 13	Government's <u>Supplemental</u> Reply to Defendants' Several Motions to Suppress Oral Statements Made While Aboard the U.S. Coast Guard Cutter Jarvis				
31	<u>EO</u> : Hearing on Motions to Suppress Oral Statements and to Dismiss Counts 1 and 2 of the Indictment set for 02-09-89 at 9:00 a.m. and Jury Trial set for 02-22-89 at 9:00 a.m. are reassigned to the Honorable Samuel Conti. <u>EZRA</u>				
14	Government's Trial Brief; Table of Contents; Table of Authorities; Certificate of Service				
Feb 1	<u>EO</u> : Hearing on Deft Davidson's Motion for Discovery contd from 02-02-89 to 02-03-89 at 10:00 a.m. before Mag. Tokairin. The Final PT Conf set for 02-06-89 at 9:30 a.m. is reassigned from Mag. Tokairin to Judge Samuel Conti. Notified the following of the above changes by telephone: Mr. Bracco, Mr. Hart thru Dana, Mr. Murphy thru George, Mr. Thompson, Mr. Harrison thru his secretary. <u>EZRA</u>				
2	<u>EO</u> : Final PT Conf contd from 02-06-89 to 02-09-89 at 9:00 a.m. before Judge Samuel Conti. <u>SAMUEL CONTI</u>				
3	<u>EP</u> : Ms/Compel Discovery - Harrison, Hart, Thompson & Murphy present. Defts all present w/ counsel. Ms/Compel Discovery GRANTED in part and DENIED in part. Bracco to prepare order (ESR) <u>TOKAIRIN</u>				
7 15	ORDER <u>SAMUEL CONTI</u> re: Greyshock's M/Dismiss Indictment shall be heard 02-09-89 @ 9:00 a.m. (Conti)				
10 16	Government's Reply Regarding Relevance of Co-Defendant Mussell's Testimony At Pre-Trial Suppression Hearing				
17	Defendant Davidson's Request For Voir Dire Procedure and Suggested Questions' Memorandum Of Points And Authorities; Certificate of Service				
	<u>EP</u> : Defts' Motion to Suppress Statements began - [defense attys Hart, Harrison, Murphy, & Thompson present]. Witnesses ordered excluded. Govt witnesses Paul O'Brien, Mike Caruso, Peter Busick, James Nice. Govt Exhibits 2,3,4,7 admitted. Deft Greyshock's Exhibits 1-6 admitted. Deft Davidson's Exhibit 1 admitted. Deft Landis' Exhibit 1 admitted. Hrng contd to Wednesday, 02-15-89 at 9:00 a.m. for further suppression hrng. (TC) <u>SAMUEL CONTI</u>				
14 18	Notice Re: <u>In Camera</u> Lodging of Government's Application for <u>Ex Parte In Camera</u> Inspection and Protective Order Pursuant to §§ 3 & 4 of the Classified Information Procedures Act, 18 U.S.C. App. IV Concerning Certain U.S. Coast Guard Classified Materials				
19	Government's Proposed Voir Dire Questions				
20	Government's Requested Jury Instructions; Certificate of Service				
	SEE PAGE 4				

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DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1989	(Document No.)					
Feb 15	<p><u>EP:</u> Suppression Hrng - 2nd Day - [defense attys Hart, Harrison, Murphy & Thompson present]. Continued direct of Agent James Nice; Govt's Ex #12 admitted; Govt witness Vincent McNally, Govt Ex #1 admitted; parties agree & it was ordered that counsel may provide an outside court reporter for 02-16-89. Govt Ex #9 admitted; Govt Ex #10 admitted; Deft Landis' Ex #1 [log of 12-09-88] admitted on 02-15-89 - entire log of 12-07-88 to 12-14-88 to be substituted in its place. (ESR/YI) <u>SAMUEL CONTI</u></p>					
	21	ORDER Re Ex Parte <u>In Camera Hearing</u> <u>SAMUEL CONTI</u> [Re classified materials; portions of this order redacted]				
	22	ORDER Re Ex Parte <u>In Camera Hearing</u> <u>SEALED</u> <u>SAMUEL CONTI</u> [U.S. Coast Guard is custodian of classified sealed documents]				
16	<p><u>EP:</u> Suppression Hrng - 3rd Day - [defense attys Hart, Harrison, Murphy & Thompson present]. ORDERED - Deft Christopher Mussell (05) will not be allowed to testify at this Suppression Hrng. Govt witness Vincent McNally contd. Deft's Motion to Dismiss constitutionality as to statute - DENIED. Defts to file a Motion to Reconsider. Deft Greyslock to subpoena Cook Island witness re: constitutionality of jurisdiction, parties to brief issue - briefing schedule: Govt papers due: 02-21-89; Defts' responses due: 02-24-89; govt reply due: 02-27-89. Hrng on the Motion set for 02-28-89 at 9:00 a.m. The Court has ordered this case to be a complex case upon the oral motion of all the parties; therefore, the Speedy Trial Act no longer applies to this case. The trial date of 02-21-89 is vacated and a new trial date of 04-10-89 has been set for the Jury Trial. Govt witness John Borges, Govt Ex # 11 & 13 admitted. Suppression Hrng contd to Tuesday, 02-21-89 at 1:30 p.m. (Walter Smith) <u>SAMUEL CONTI</u></p>					
17	23	Application of Assistant United States Attorney Louis A. Bracco in Support of a Protective Order Pursuant to §§ 3 & 4 of the Classified Information Procedures Act <u>SEALED</u>				
21	24	ORDER Re Discovery <u>TOKAIRIN</u> [Re hrng of 02-03-89]				
	25	Government's Memorandum Regarding Jurisdictional Matters; Exhibit "A"				
	<p><u>EP:</u> Suppression Hrng - 4th Day - [defense attys Hart, Harrison, Murphy & Thompson present]. Govt witness John Borges, contd; Govt witness Richard Bratt. Hrng contd to 02-22-89 at 9:00 a.m. (Reginald Knipes) <u>SAMUEL CONTI</u></p>					
22	26	Notice of Newly Discovered Case Authority Re: Suppression Issues (by govt)				
	<p><u>EP:</u> Suppression Hrng - 5th Day - [defense attys Hart, Harrison, Murphy & Thompson present]. JS set for 04-10-89 at 9:30 (T) JT set for 04-11-89 at 9:00 (Judge Samuel Conti) No pretrial is needed; parties are to file their proposed [contd on page 5]</p>					

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1989 Feb 22	(Document No.) [5th Day Suppression Hrng, contd from page 4] Voir Dire, Witness Lists, Exhibit Lists and Proposed Jury Instructions 10 days prior to the trial. Govt witness Richard Bratt continued. Govt rests. Deft's witness Shepard Ginandes, M.D., Deft Landis' Ex #3 admitted. Contd to 02-23-89 at 9:00 for further hrng. (Walter Smith) <u>SAMUEL CONTI</u>				
27	Ex Parte Motion for Interim Payment of Court-Appointed Attorney's Fees and Expenses; Declaration of John Ashford Thompson				
23	<u>EP:</u> Suppression Hrng - 6th Day - [defense attys Hart, Harrison, Murphy, Thompson present]. Govt Ex #8 - admitted; closing arguments. Matter submitted. Next appearance: Tuesday, 02-28-89 at 9:00 a.m. for Defts' Motion to Dismiss. (Diane Begin) <u>SAMUEL CONTI</u>				
28	ORDER: (1) Designating Case Complex and (2) Continuing Trial to April 11, 1989 <u>SAMUEL CONTI</u> [period from 02-16-89 to 04-11-89 excludable pursuant to 18:3161(h)(8)(b)(ii)] Transcript of Proceedings - 02-15-89 - (Diane Begin) - Orig. - 144 pages - defts 01,02,03,04				
27 29	Government's Reply To Defendant Greyshock's Memorandum In Support of Motion To Dismiss The Indictment On Jurisdictional Grounds				
28	ORDER Authorizing Interim Payment of Court-Appointed Attorney's Fees and Expenses <u>TOKAIRIN</u> <u>EP:</u> Defts' Motion to Dismiss re: Jurisdiction - [defense attys present: Hart, Harrison, Murphy, Thompson] - Govt Ex #1 admitted; Deft Landis' #1 - log entry of 12-09-89 and all testimony concerning this entry admitted into evidence in this hrng (taken from Motion to Suppress). ORDERED: Motion to Suppress - re: Confession - DENIED; re: Delay in being brought before a Magistrate - DENIED; Motions to Dismiss - re: Bad Faith - destruction of evidence - DENIED; re: Cook Island Consent - jurisdiction - DENIED. Court to provide a written copy of this order. Dr. Ginandes will not be allowed to testify at the trial; trial to last 12-15 days. Parties to submit in camera witness list to court by 03-24-89. Trial set for jury selection on 04-10-89 at 9:30 a.m. before the magistrate; jury trial to begin 04-11-89 at 9:00 a.m. (Diane Begin) <u>SAMUEL CONTI</u>				
Mar 2 30	Plaintiff's Statement of Jencks Act and Other Materials Provided to the Defendants at or Before Pre-Trial Hearings				
31	Notice of Intent to Introduce Foreign Business Records				
32	Government's Witness List				
6	Transcript of Proceedings - 02-22-89 - (Walter R. Smith/Knipes) - Orig. - defts 01 to 04 - 81 pages [morning hrng] Transcript of Proceedings - 02-23-89 - (Diane A. Begin/Knipes) - Orig. - defts 01 to 04 - 51 pages				

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1989							
Mar 8		Transcript of Proceedings - 02-28-89 - (Diane A. Begin/Knipes) - Orig. - defts 01 to 04 - 22 pages					
21	33	ORDER <u>SAMUEL CONTI</u> [Defts' Motions to Suppress & Dismiss - DENIED] cc: Bracco, Hart, Harrison, Murphy, Thompson					
23		Transcript of Proceedings - 02-21-89 - (Reginald Knipes) - defts 01, 02, 03, 04 - Orig. - 138 pages					
24	34	Defendant Davidson's In Camera Witness List (<u>SEALED</u>)					
29	35	Notice of Motion [no date]; Government's Motion in Limine to Exclude Expert Testimony Concerning "Thought Reform" at Trial - referred to Judge Conti					
Apr 3	36	Government's Requested Jury Instructions as Modified to Conform to Trial Court's Jurisdictional Rulings - cc: Judge Conti (via fax by Ginger/USA & by regular mail)					
4	37	Plaintiff's Statement of Additional Jencks Act and Other Materials Provided to the Defendants					
10		<u>EP:</u> Motion for Change of Plea - deft present with counsel. Questioned. Advised of constitutional rights, etc. Further questioned. Memorandum of Plea agreement read in open court by Mr. Bracco. "Memorandum fo Plea Agreement" filed. GUILTY plea entered to CT 1. Deft referred for presentence investigation and report and SENTENCING set for Wednesday, 07-05-89 at 10:0 a.m. before Judge Conti. Bond contd. Deft to remain in custody. (ESR) <u>SAMUEL CONTI</u>					
	38						
	39	APPOINTMENT - Interim Voucher #1 - THOMPSON - V# 0158917 - [Nunc pro tunc 03-01-89] \$2464.90 - 10-5-89 - <u>SAMUEL CONTI/GOODWIN</u>					
13	40	Application in Support of an Order Authorizing Temporary Transfer of SCott Davidson into the custody of the Federal Bureau of Investigation and/or the United States Customs Service					
	41	ORDER Authorizing Temporary Transfer of Scott Davidson into the custody of Agents of the Federal Bureau of Investigation and/or the United States Customs Service <u>SAMUEL CONTI</u>					
May 11	42	CJA 21 - Authorization and Voucher for Payment of Expert and Other Services - \$1,000.00 to Shepard Ginandes, M.D. <u>SAMUEL CONTI</u>					
Jun 8	43	Government's Sentencing Statement					
	44	Defendant Scott Davidson's Sentencing Statement; Exhibits "A" - "B"; Certificate of Service					
27	45	Government's Supplemental Sentencing Memorandum Re: Health Effects of Marihuana					
	46	Government's Response to the Several Sentencing Statements of Defendants Stewart, Landis, and Davidson					

Interval
(per Section 11)

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		(a)	(b)	(c)	(d)
<u>1989</u>	(Document No.)				
Jun 29 47	Notice of Motion [07-05-89 at 10:00 (Conti)]; Defendant Davidson's Motion to Withdraw Plea; Declaration of John Ashford Thompson; Certificate of Service				
Jul 3 48	Government's Memorandum in Opposition to Motions to Withdraw Plea				
5	EP: SENTENCING To CT 1 - Thompson & Bracco present. Memorandum of Plea Agreement accepted. M/Withdraw Guilty Plea - DENIED. Deft's Exhib 1 & 2 admitted. CT 1 - 188 mos impr w/ 5 yrs sup rel. Spec Assess - \$50.00, ESS. Spec Cond - That the deft particp in a program approved by the US Prob Office for drug testing, and if necessary treatment for drug dependency Adv of right to appeal the sentence. ORDERED that the presentence report be filed under seal, however, counsel upon applic will have access to the report for purposes of appeal. Further ordered that the probation officer's rec be filed under seal under separate cover. Applciation to retain the presentence report to prepare notice of appeal GRANTED. M/Dismiss CT 2 - GRANTED (ESR) <u>SAMUEL CONTI</u>				
49	JUDGMENT Including Sentence Under The SENTENCING Reform Act <u>SAMUEL CONTI</u>				
6 50	NOTICE OF APPEAL (By Defendant Davidson)				
10 51	ORDER for Time Schedule - RT to be ordered by 7/27/89, RT to be filed by 8/26/89; Aplt's opening brief to be filed by 10/5/89; Aple's brief to be filed by 11/4/89; Reply brief (if any) to be filed by 11/18/89 - cc: Clerk, 9th CCA, Bracco, Thompson, George Bartels, Knipes & Associates, Terrence Chun & Brooke Iverson				
12 52	Transcript Designation And ORdering Form - 07-05-89, ESR				
13	Transcript of Proceedings - 07-05-89 - Orig - pp 67 - SENTENCING of defts 1,2,3,4 - (V/ARS, Robin Sines, transcriber) cc: USPO				
27	Certificate of Record mailed to Clerk, 9th CCA - cc: all counsel (CA 89-10349)				
31 53	Presentence Investigation & Report SENTENCING Recommendation				
54	SENTENCING Recommendation filed & retnd to USPO				
<u>1990</u>					
Jan 8 55	Authorization & Vocuher For Expert & Other Services - 0127104 - [resubmitted w/ corrections; vacate docket entry #42] - reference 0125630, claim of T. Murphy, AFD for def 03, Landis - \$500.00 <u>approved</u> - Shepard Ginaneds, MD - <u>CONTI</u>				
Mar 27	Original Record Airmailed to Clerk, 9th CCA				
Nov 9 56	JUDGMENT - 9CCA - Judgment of the District Court is hereby AFFIRMED. Filed & entered 9CCA 08-08-90 cc: Hart, Harrison, Murphy, J. Thompson, Bracco, USPO, USM, Judge Conti, Judge Ezra				
<u>1991</u>					
Apr 22	Transcript of Proceedings - Orig. - pp. 88 - 04-10-89 - V/ARS				

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		(a)	(b)	(c)	(d)
<u>1998</u>	(Document No.)				
Nov 9	Transcript of Proceedings - pgs. 53 - 02/10/89 Terrence Chun				
1999					
JAN 19	Transcript of Proceedings - 125 pgs - 02-15-89 Original - Yukie Ichikawa - (As to DEFTS. 01 thru 04)				
<u>2006</u>					
Sept 21 ⁵⁷ CL5	Report and Order Terminating Probation/Supervised Release <u>KAY</u>				

Interval
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